



NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, as a special meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held virtually as a Zoom meeting, on Monday, April 26, 2021.

Members present: Joel Kaczynski, (Bd. President) Josh Dozak, (VP) Bob Gette, Megan Kummer, Margaret Wall, and Hugh Veit. Ex-officio members present were Kim Nelson, Michelle Nelson, Yoney Fobb, and Stephanie Curtis.

Absent: Linda Hopkins, Kelly Hubrig, Chris Johnson

Vice President Josh Dozak called the meeting to order in Joel's absence. Joel joined the meeting later.

A special meeting was called to discuss the upcoming CWA Groundbreaking Ceremony.

Kim and Dr. Richman gave an update on the Career Workforce Academy groundbreaking ceremony to be held on May 4, 2021. The event will take place at the 19th avenue building in Fargo. Due to road access and the wet conditions of the building site, it is not feasible to hold it there. Campus protocols for Covid will be followed. With limited space, the event will be live streamed.

Dr. Richman and Kim shared that the unveiling of the name and logo will take place at the ground-breaking ceremony. Dr. Richman explained how the logo needs to appeal to a broad range of learners from elementary through adults, and how the marketing team worked with several stakeholders during the development process. Dr. Richman gave a brief update of the funding bill in process for career academies. If the bill passes this week, an application will be made to begin both phase 1 and 2 this spring.

The meeting adjourned at 1:55 p.m.

Respectfully submitted by Stephanie Curtis

Approved May 6, 2021